

U.S.A. -v- KORCHEVSKY & KHALUPSKY
CR 15-381(S-1)-01 & 02 (RJD)

COURT EXHIBIT LIST

<u>EXHIBIT NUMBER</u>	<u>DESCRIPTION</u>	<u>DATE</u>
1	Jury Charge	7/5/2018
2	Jury Note	7/5/2018
3	Jury Note	7/5/2018
4	Jury Note	7/5/2018
5	Jury Note	7/5/2018
6	Court Note to Jury Re: exhibit # 6001	7/5/2018
7	Jury Note	7/5/2018
7a	Court Note to Jury-clarification of exhibits requested	7/5/2018
7b	Court Note to Jury-re: SNT Capital	7/5/2018
8	Jury Note	7/5/2018
9	Jury Note	7/5/2018
10	Jury Note	7/6/2018
11	Jury Note	7/6/2018
12	Jury Note	7/6/2018
13	Jury Note	7/6/2018
14	Jury Note	7/6/2018
15	Jury Note	7/6/2018
16	Jury Note	7/6/2018
17	Corrected Verdict Sheet	7/6/2018

***Exhibits 2, 3, 5, 6, 7, 7a, 7b, 8, 9, 10, 11, 12, 13, 14, 15, 16 attached to Exhibit List.

***Exhibits 1 and 17 docketed separately.

2
CU 15-381

To : From Khalupsky :
Dolphin

- EMAILS
- TEXTS
- Phone Correspondence

CARESE : Khalupsky
Bank records in every country

Translation of "pasaney"
with connotation "rebiatami"
and inference

Agreement signed by Dubavoy
for Khalupsky to trade

Exhibits

222	701-704
223	6008
247	KHAL CVP, V, HN, EBB, EE
244	805
229	303
323	8003 series
364 Series	8010
8004	253
8005	226
314	KHALVB, F, LL, NN, B
505	

11:43
7/5/18

Healy

COURT EXHIBIT

3

Any and ALL

- Texts
- Phone calls
- Emails
- Bank records

To and/or From Korchewsky on or in
any devices found in his residence, or
offices possession past or at time of
arrest.

~~Healy~~
6/7/18

12:25pm

Exhibits 6001 - 6004

COURT EXHIBIT

4

Korchhevsky - Stargate - Dubrovny
correspondence

Healy

14:09

7/5/18

COURT EXHIBIT

5

Summary of Exhibits

yes

~~Healy~~

7/5/18

14:38

COURT EXHIBIT

6

Ladies & Gentlemen,

Here is Exhibit 6001. If you have any difficulty, please report to me and we will address the problem.

Judge DeWitt

COURT EXHIBIT

7

Exhibits 1016-1023 281

705-706 282

Any and all Account statements
 showing deposits / withdrawals /
 transfers in SNT Capital
 account fund owned by
 Korchensky and Dubrovoy

COURT EXHIBIT

Ladies & Gentlemen,

7a

Are you requesting 1016-1 thru
 1016-23, or 1016-1 thru and including
 1026³-4. Might I suggest you clarify
 perhaps by using the descriptions in
 column 2.

Thank you.

Judge Deane

H. Dealey

7/5/18

16:10

COURT EXHIBIT

7

Exhibits 1016-1023 281

705-706 282

Any and all Account statements
showing deposits / withdrawals /
transfers in SNT Capital
account fund owned by
Korchelsky and Dubavoy

COURT EXHIBIT

7b

Ladies & Gentlemen,

SNT Capital was never funded.
There are no documents relating to
deposits, withdrawals or transfers.

Judge Denise

Wheeler

7/5/18

16:10

COURT EXHIBIT

8

Exhibits 802-1
802-2
803-1

On Verdict sheet, last page ~~the~~
Count Five wording on letter a)
for defendant charges do not
match

Healy
7/5/18

16:49

COURT EXHIBIT

9

Exhibits 1016-1 thru and including
1023-4.

~~Spaly~~

7/5/18

17:00

COURT EXHIBIT

10

7/6/18 9:23
J. Healy

Testimony of Wesley Alexander
Testimony of Igor Dubavoy

COURT EXHIBIT

11

7/6/18 947
Healy

Exhibit 415 B-1 T
8002-1 8002-2
707-A
707-B

Supplies
Post ITS
Paper Clips

COURT EXHIBIT

12

7/6/18 1144
J. Healey

We are requesting lunch be
served by 12:30 or sooner

COURT EXHIBIT

13

7/6/18 1223
Healey

Exhibits 243 T thru 250 T

828 T

242 T

COURT EXHIBIT

14

7/6/18 1232
J Healy

Exhibits

1001-1

1004-1

✓ 1017-1

COURT EXHIBIT

15

7/6/18 13:47
Healy

Judge Pearis,

The jury would like more clarification
and further detail on what
is required to meet Count five.
With examples and in layman's
terms.

We also request Exhibits

270

279

COURT EXHIBIT
16

7/6/18 15:45
Healy

We the jury have reached
a verdict.